

THREE LAKES ZONING ADVISORY COMMITTEE
MINUTES OF SPECIAL MEETING
MAY 17TH, 2010

MEETING WAS CALLED TO ORDER AT 2:05 PM.

A MOTION WAS MADE BY COTTINGHAM, SECONDED BY ROSS TO APPROVE THE AGENDA. VOTE PASSED ALL AYES.

PRESENT WERE COMMITTEE MEMBERS NORRIS ROSS, ED COTTINGHAM, GEORGE LEIMBACHER AND CHAIRMAN SCOTT SODER. TIM SHERRY WAS EXCUSED.

A MOTION WAS MADE BY ROSS, SECONDED BY COTTINGHAM TO MOVE THE APPROVAL OF THE MINUTES OF THE MAY 6TH, 2010 MEETING TO OUR NEXT MEETING. APPROVED ALL AYES.

A DISCUSSION WAS HAD REGARDING A REQUEST BY OWNERS OF 6139 E. BIG LAKE LOOP RD. (VERSTEGEN) AND THE OWNERS OF 6141 E. BIG LAKE LOOP RD. (VERHAGEN) TO QUIT-CLAIM A PLATTED BUT UNIMPROVED ROAD (BOAT LANDING) RUNNING THROUGH LOT 21 OF THE ED KLOES BIG LAKE PLAT. A MOTION WAS MADE BY COTTINGHAM, SECONDED BY ROSS TO TABLE THIS DISCUSSION TO OBTAIN MORE INFORMATION. THE MOTION WAS PASSED ALL AYES. SOME CONSIDERATIONS ARE:

- 1) BE SURE THAT THE TOWN HAS FULL, UNENCUMBERED TITLE TO THE STRIP OF LAND TO THE SOUTH WHERE THE EXISTING BOAT LAND IS CURRENTLY.
- 2) BE SURE THAT THE DNR DOESN'T HAVE ANY OBJECTIONS TO QUIT-CLAIMING OR VACATING WHAT WAS SUPPOSED TO BE A BOAT LANDING.
- 3) SEEK LEGAL ADVISE TO SEE WHAT THE RECOMMENDED CONVEYANCE MECHANISM WOULD BE IF THE TOWN DECIDES TO GIVE UP ANY TITLE INTEREST IN THE PLATTED BUT UNIMPROVED ROAD (BOAT LANDING).

OPEN DISCUSSION

ED COTTINGHAM WILL PREPARE A LETTER TO CHAIRMAN SIDLOWSKI STATING THAT UNLESS WE GET ANY FURTHER DIRECTION FROM THE BOARD, OUR COMMITTEE WILL HAVE NO FURTHER DISCUSSIONS REGARDING THE COMPLAINTS FROM RESIDENTS IN THE AREA OF 8119 HWY X WITH RESPECT TO DRAINAGE AND SETTLING LAND & CULVERTS. SEE THE APRIL 1ST, 2010 MINUTES FROM OUR COMMITTEE.

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A MOTION WAS MADE TO ADJOURN AT 3:00 PM BY LEIMBACHER,
SECONDED BY COTTINGHAM. PASSED ALL AYES.